

Minutes
National Cattledog Association
Board of Directors Meeting
Conference Call – June 28th, 2023

The meeting was called to order at 6:35 MST (7:35 CST) by Verona Butler, President.

Board members present by roll call: Alex Hodge, Bob Wagner, Jeanne Bulkley, Joni Tietjen, Milt Scott, Mike Collins, Verona Butler, Barry Breemersch, David Henry, and Angie Brooks- exec secretary.

Approval of the Agenda

- Alex Hodge moved that the agenda be approved. The motion was seconded by Jeanne Bulkley and approved unanimously.

Minutes

- Alex Hodge moved that the minutes of the June 15th, 2023 meeting of the NCA board be approved. The motion was seconded by Barry Breemersch and approved unanimously.

Treasurers Report

- P&L and Balance sheet reports were sent out before the meeting. Bob Wagner presented the treasurers report. Jeanne Bulkley moved that the treasurers report be approved. The motion was seconded by Alex Hodge and approved unanimously.

Old Business

- There was discussion of horseback rules. Bob Wagner moved that the edited horseback rules be sent to the board via whatsapp to be finalized. The motion was seconded by Alex Hodge and approved unanimously.
- There was discussion about general rules. Alex stated that he will email them to everyone with updates in a few days.

New Business

- None

Comments

- None

Verona Butler, President, called for a motion to adjourn. Alex Hodge moved that the meeting be adjourned. The motion was seconded by Jeanne Bulkley and approved unanimously. The meeting was adjourned at 8:03 MST(9:03 CST)

Addition:

July 20th via WhatsApp

There was discussion of the proposed rule changes. Alex Hodge moved that the proposed rules be implemented. The motion was seconded by Mike Collins and approved.

Approved by the board 8-9-23